# City of Crown Point Redevelopment Commission

Meeting Minutes – Monday, January 9, 2023 5:30 p.m.

Virtual Meeting Held Via Zoom – <a href="https://us02web.zoom.us/j/83190121972">https://us02web.zoom.us/j/83190121972</a>

## **Members Present:**

Carol Drasga

Aaron McDermott

**Brad Bosse** 

**Brian Smith** 

Andrew Kyres

## **Members Absent:**

Tom Keilman

## **Staff Present:**

Pete Land, Mayor
Anthony Schlueter, Chief of Staff
David H. Nichols, Attorney
Adam Graper, PACE Director
Mary Freda, Communications/Media Manager
Josh Watson, Assistant Planner
Alex Kutanovski, Attorney
David H. Nichols, Attorney

## PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:30 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

#### APPROVAL OF MINUTES

Mr. Bosse made a motion to approve the minutes from the December 5<sup>th</sup>, 2022, Redevelopment Meeting. The motion was seconded by Ms. Drasga and passed unanimously by voice vote.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

<u>Election of RDC Officers for 2023</u>- Mr. Kyres made a motion to renew the current officers (Aaron McDermott as President, Tom Keilman as Vice President, and Brad Bosse as Secretery). Motion was seconded by Ms. Drasga. Motion was passed unanimously by voice vote.

New Member to RDC -Mayor Land stated that as the Board knows Mr. Hoffman is no longer serving on RDC, after many years of valuable service. Mayor introduced Brian Smith from the School Board who will be joining RDC in Mr. Hoffmans stead. Mr. Smith thanked the RDC for their work within the community and for the opportunity to be on the RDC. Mr. Smith also thanked Tom Hoffman for all of his contributions to the community for so many years. The School Board cherishes the relationship it has with the City and Mr. Smith hopes to help that continue.

2023 Advertising Overview – Mary Freda 183 S. West St stated that a short overview was asked for at the previous meeting when the RDC approved a not to exceed amount of \$58,000.00 on advertising for the city. In 2022 the city spent \$40,433.00 on advertising, which isn't really a lot for a city our size. This was across print, digital and radio media. Ms. Freda briefly went over a presentation showing the different companies that the city advertises with, and how each advertisement helps the city. Ms. Freda stated that today we hit 16,000 followers on Facebook! RDC members commended Ms. Freda on her presentation and thanked her for the information.

Other business to come before the board None

#### APPROVAL OF INVOICES

Ms. Drasga made a motion to approve the invoices on 2023-1-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote

#### MISCELLANEOUS AND PUBLIC COMMENT

None

### ADJOURNMENT

Ms. Drasga made a motion to adjourn, seconded by Mr. Bosse. The motion passed unanimously by voice vote, and the meeting adjourned at 5:43 pm.

Sincerely, Heather Evans ACCEPTED & APPROVED Chairperson Date: